I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD KLEPACH

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: MIAMI FL 33179

Electronic Signature of Registered Agent

SIGNATURE: DAVID E. MARKO

••

Officer/Director Detail :				
Title	DPT	Title	SECRETARY	
Name	KLEPACH, BERNARD	Name	POTASH, JONATHAN	
Address	555 NE 185 STREET	Address	555 NE 185 STREET	
City-State-Zip:	MIAMI FL 33179	Citv-State-Zip:	101 MIAMI FL 33179	

3001 SW THIRD AVENUE MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

I Number: 06-1589278	

Name and Address of Current Registered Agent:

555 NE 185 STREET 101

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000004129

Entity Name: IN-FLIGHT SERVICES, USA, INC.

Current Principal Place of Business:

MIAMI, FL 33179

Current Mailing Address:

555 NE 185 STREET 101 MIAMI, FL 33179

MARKO, DAVID E ESQ

FE

DIRECTOR

02/25/2014 Date

FILED Feb 25, 2014 Secretary of State CC4540178634

> 02/25/2014 Date

Certificate of Status Desired: No